

**Date:** June 8, 2015

**Author:** Fetzer Institute

**Category:** Trust Histories

**Resolution of**  
**the Board of Trustees of the John E. Fetzer Institute**  
**Not to Extend the Term of the John E Fetzer Memorial Trust**

(Adopted June 8, 2015)

---

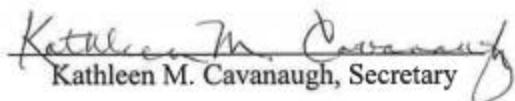
**Be it resolved** by the Board of Trustees of the John E. Fetzer Institute that the John E. Fetzer Memorial Trust shall not be extended beyond the expiration of its current term on December 31, 2020, and further,

**Be it resolved** that the Institute Board shall immediately initiate a joint planning process with the Board of Trustees of the Memorial Trust with the goal of developing no later than June 30, 2016 a joint plan for the orderly termination of the Memorial Trust, the transfer of the Memorial Trust's endowment to the Institute, and the transfer, as appropriate, of the Memorial Trust's activities and programs to the Institute.

\* \* \*

I hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of the John E. Fetzer Institute at a meeting of the Board held on June 8, 2015.

Date: June 8, 2015

  
Kathleen M. Cavanaugh  
Kathleen M. Cavanaugh, Secretary